

**Arlington Contributory Retirement Board
Agenda for December 19, 2019
@4:30 PM**
Senior Center Ground Board of Health Conference Room

Call to order Regular Monthly Meeting

Custodial RFP

Motion and vote to approve Expense Warrants # 20 +21 2019, and December 2019 Payroll Warrant

Motion and Vote on October 2019 Trial Balance

Motion and vote to approve Minutes for November 21, 2019

Motion to approve new school members

Name	Date of Membership	Percentage	Position
Alexandra Clark	12-02-2019	9+2%	Teacher Assistant
Corey Clavet	12-02-2019	9+2%	Teacher Assistant
Jeanne Coutant	12-02-2019	9+2%	Teacher Assistant
Hillary DeGroff	11-18-2019	9+2%	Teacher Assistant
Daniel Ferm	10-07-2019	9+2%	Teacher Assistant
Christopher Fickett	11-25-2019	9+2%	IT Computer Technician
Rachael Hosegood	12-02-2019	9+2%	Teacher Assistant
William Hoskin	11-18-2019	9+2%	Teacher Assistant
Katerina Ioakimidis	12-20-2019	9+2%	Teacher Assistant
Gabriela Marquez	11-05-2019	9+2%	Teacher Assistant
Younes Samid	11-18-2019	9+2%	Teacher Assistant
Mercedes Wallace	12-02-2019	9+2%	Teacher Assistant

Motion to approve the retirement application for Frances McDonald and Julio Pereira

Name	Creditable Service	Department/ Position	Retirement Option	Date
Frances McDonald	15 years 4 months	School/ Traffic Supervisor	B	1/4/2020
Susan Carp	10 years 7 months	COA Executive Director	A	1/4/2020
Julio Pereira	10 years 2months	DPW MEO II	C	1/17/2020

Discuss of suspension without pay of Teacher Assistant who have not complete their applications within 30 days

Acknowledgement of retirees and survivors who have passed since the last Board Meeting

Deceased	Date of Death	Department/Position	Retirement Date	
Carolyn Ganshirt-Nardone	12/3/19	Board of Health	9/27/1985	Retiree
Jeremiah Cotreau	12/4/19	Custodian	7/31/1993	Retiree
Cornelius Duggan	12/11/19	Police	6/30/1993	Retiree

New Business

2020 Warrant Articles

2020 Budget

2020 Meetings

January, February and March

Adjourn